

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

GARY PEASE, Individually And Derivatively, On Behalf Of
LAZARD LTD,

Plaintiff,

-v.-

BRUCE WASSERSTEIN, ROBERT CLARK,
ELLIS JONES, VERNON JORDAN, ANTHONY
ORSATELLI, MICHAEL CASTELLANO, STEVEN
GOLUB, CHARLES WARD, WILLIAM LEWIS,
GOLDMAN SACHS & CO.,

Defendants,

- and -

LAZARD LTD,

Nominal Defendant.

MARRERO J.
USDC SDNY
DOCUMENT
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DOC #:
DATE FILED: 8-9-05

CIVIL ACTION NO.:
05 CIV. 5785 (VM)
(GWG)

**STIPULATION EXTENDING TIME FOR DEFENDANTS TO
ANSWER OR OTHERWISE RESPOND TO COMPLAINT**

IT IS HEREBY STIPULATED AND AGREED, by and among the undersigned counsel for the parties, that Defendants' time to answer, move to dismiss or otherwise respond, shall be extended to the same date by which Defendants must respond to the amended consolidated complaint to be filed in the actions currently captioned as *Miller v. Lazard Ltd et al.* (05-CV-5630), *Amio v. Lazard Ltd et al.* (05-CV-5879), *Old Farm, Inc. v. Lazard Ltd et al.* (05-CV-6111), *Miller v. Lazard Ltd et al.* (05-CV-6398), and *Sved v. Lazard Ltd et al.* (05-CV-6419), direct actions pending in the United States District Court for the Southern District of New York.

In exchange for Plaintiff Pease entering into this Stipulation, the Defendants agree to accept service of the Complaint.

By entering into this Stipulation, Defendants do not waive, and expressly preserve,
all arguments and defenses, including with respect to personal jurisdiction.

Dated: New York, New York
July 27, 2005

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SO ORDERED: 

Hon. Victor Marrero, U.S.D.J.
